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CITY OF BRAZIL

Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer

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BOARD OF WORKS AND PUBLIC SAFETY August 26, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on August 26, 2008. Mayor Ann Bradshaw called the meeting to order at 10 a.m.

BOARD MEMBERS PRESENT: John Nelson, Ann Bradshaw, and William Lovett.

MINUTES: A motion to approve the minutes of the last meeting was made by William Lovett, seconded by John Nelson, passed 3-0.

AUDIENCE COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 1.) Discussion of City of Brazil Police Department's K-9 Officer and Dog Handler was discussed. The light duty policy was proposed for the second time per the Police Department this time. Mayor commented that an executive session would be in the best interest for further discussion of this matter.
- 2.) The town of Center Point's town Marshall was present to discuss the donation of the old Planning and Zoning car to the town of Center Point for the use of the town Marshall. Council approved the donation of the old Planning and Zoning vehicle and the light bar with equipment to be donated. John Nelson made the motion, seconded by William Lovett. Passed 3-0.
- 3.) The land application of Bio Solids for Brazil WWTP was discussed. There will be a savings of \$9,000.00 per year. Motion to approve was made by John Nelson and seconded by William Lovett. Passed 3-0.

CLAIMS:

- 1. A motion to approve the Clerk's Office claims were made by William Lovett and seconded by John Nelson. Passed 3-0.
- 2. A motion to approve the Water Department's claims were made by William Lovett and seconded by John Nelson. Passed 3-0.

FUTURE AGENDA ITEMS:

1.) A list of the property clean ups to be at the next BOW meeting per Eric Vannati Interim Planning and Zoning Administrator.

ADJOURNMENT:

A motion to adjourn was made by John Nelson and seconded by William Lovett. Passed 3-0. Meeting of the Board of Public Works adjourned at 10:26 a.m.

Karen McQueen, Clerk-Treasurer